

03-05-96 TUESDAY, MARCH 5, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Senior Pastor Warren Thompson, Faith
Reformed Church of America, City of Norwalk (4).

Pledge of Allegiance led by Robert J. Jacobs, 24th District
Commander, Post No. 123, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

03-05-96.1 S E T M A T T E R S

9:30 a.m.

03-05-96.1.1 2

Presentation of plaque to the Associate Justice Armand Arabian, in recognition of his retirement from the California Supreme Court, as arranged by Supervisor Antonovich.

03-05-96.1.2 2

Presentation of plaque to Jon Wayne Goodman, in recognition of his 35 years of excellence in broadcast journalism, as arranged by Supervisor Antonovich.

03-05-96.1.3 2

Presentation of scroll to Susan Stohl, in recognition of her numerous donations of handstitched baby quilts which are given to needy newborns at Olive View Medical Center, as arranged by Supervisor Antonovich.

03-05-96.1.4 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

03-05-96.1.5 2

Presentation of scrolls to representatives of Youth Intervention Program/M.A.D.-D.A.D.S., Los Angeles Chapter, Kenneth Riley, President, Michael Wynn, Vice President and Margo Weinwright, Executive Director of V.I.P./M.A.D.-D.A.D.S., for their outstanding community service, as arranged by Supervisor Burke.

03-05-96.2 S E T M A T T E R S (Continued)

11:00 a.m.

03-05-96.2.1 60 S-1.

Presentation by the Economic Development Corporation on the economic outlook for Los Angeles County, as arranged by Supervisor Antonovich.
AFTER DISCUSSION NO ACTION WAS TAKEN

Absent: None

11:30 a.m.

03-05-96.2.2 61 S-2.

Consideration of the Los Angeles County Citizens Economy and Efficiency Commission's report entitled, "Analysis of the Collections and Collection-Based Activities of the Natural History Museum of Los Angeles County," as requested by Supervisor Antonovich; also consideration of the Chief Administrative Officer's memorandum dated February 29, 1996. AFTER DISCUSSION, THE BOARD ACCEPTED THE LOS ANGELES COUNTY CITIZENS ECONOMY AND
EFFICIENCY COMMISSION'S REPORT AND ADOPTED THE RECOMMENDATIONS EXCEPT FOR NOS. 7, 15, 21, 22, 29, 33 AND 34 (CRON NO. 96038LAC0015)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 5, 1996

9:30 A.M.

03-05-96.2.3 2-H 1-H.

Recommendation: Approve and authorize the Chairman to execute management agreement and any future amendments required to modify services and compensation with the Housing Authority of the City of Lomita, to extend services for one year for County to manage Lomita Manor, a 78-unit senior citizen housing development located at 24925 Walnut St., City of Lomita (4), effective July 1, 1995 to correspond with the start of the Housing Authority's fiscal year, and automatically renewed in one-year increments unless terminated by either party; also authorize the Executive Director to incorporate compensation received from the City of Lomita Housing Authority in amount of \$37,440 annually, into the County Housing Authority's approved budget. APPROVED AGREEMENT NO. 68841 (CRON NO. 96053LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

03-05-96.3.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

William Elkins, Jr., Los Angeles Homeless Services
Authority

Supervisor Yaroslavsky

Alfred S. Samulon, Data Processing and Telecommunications
Advisory Committee

John A. Fitzrandolph, Karleen A. George and
Janice Kamenir-Reznik, Commission on Judicial Procedures

Supervisor Dana

Lawrence T. Gentile+, Narcotics and Dangerous Drugs
Commission

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.3.2 4 1.

Supervisor Yaroslavsky

Helen A. Kleinberg+, Commission for Children and Families
REFERRED BACK TO SUPERVISOR YAROSLAVSKY'S OFFICE

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.3.3 5 1.

Supervisor Antonovich

Jane Small, Commission on Human Relations

CONTINUED TWO WEEKS (3-19-96)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.4 BOARD OF SUPERVISORS (Continued)

03-05-96.4.1 6 2.

Recommendation as submitted by Supervisor Dana: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Gunther W. Buerk, Ph.D. to the Los Angeles County Citizens Economy and Efficiency Commission. APPROVED (CRON NO. 96059LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.4.2 7 3.

Recommendation as submitted by Supervisor Antonovich: Waive rental and entrance fees in total amount of \$500, excluding the cost of liability insurance, for the Alliance of Churches' use of Vasquez Rocks County Park for an Easter Sunday service. APPROVED (CRON NO. 96058LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.4.3 8 4.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance and boat launch fees in total amount of \$408, excluding the cost of liability insurance, for the Cal Poly Pomona American Society of Civil Engineers' use of Puddingstone Lake for practice sessions for it's March 23, 1996 annual concrete canoe competition. APPROVED (CRON NO. 96058LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.4.4 9 5.

Recommendation as submitted by Supervisor Antonovich: Waive facility use fee in amount of \$150, excluding the cost of liability insurance and park

staff, at Farnsworth County Park for the Interdenominational Ministerial Alliance of Pasadena's Easter Sunrise Service to be held April 7, 1996.

APPROVED (CRON NO. 96059LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.5 BOARD OF SUPERVISORS (Continued)

03-05-96.5.1 10 6.

Recommendation as submitted by Supervisor Antonovich: Endorse the Los Angeles County Office of Education's nomination of the Music Center Education Division for the 1996 National Medal of Arts; and send letter of

endorsement from the Board to The National Council of the Arts, The National Endowment for the Arts, Senators Boxer and Feinstein and the Los Angeles County Congressional Delegation. APPROVED
(CRON NO. 96059LAC0022)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.5.2 11 7.

Recommendation as submitted by Supervisor Antonovich: Request the Music Center Operating Company to waive rental fee in amount of \$200, excluding the cost of liability insurance, for use of the Founders' Room at The Music Center for the Los Angeles County Commission on Aging's annual meeting to be held June 17, 1996. APPROVED (CRON NO. 96059LAC0025)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.5.3 12 8.

Recommendation as submitted by Supervisor Molina: Support SB 1516 (Solis), which would ensure the protection, safety and well-being of children in Dependency Court; and instructed the Chief Administrative Officer to work with its author, Senator Hilda Solis, to ensure passage of the bill as expeditiously as possible. APPROVED (CRON NO. 96059LAC0034)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.5.4 13 9.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the picnic shelter area at the Kenneth Hahn State Recreation Area for the St. Bernadette Seniors' annual picnic to be held June 12, 1996. APPROVED (CRON NO. 96059LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.6 BOARD OF SUPERVISORS (Continued)

03-05-96.6.1 14 10.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$295, excluding the cost of liability insurance, for park entrance fees and use of the upper picnic area for the Damascus Road African Methodist Episcopal Church's annual Juneteenth celebration to be held June 16, 1996. APPROVED (CRON NO. 96059LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.6.2 15 11.

Recommendation as submitted by Supervisor Burke: Proclaim the week of March 11 through 15, 1996 as "Employ the Older Worker Week" throughout the

County to recognize senior citizens and employers who have benefitted from

the Los Angeles County Senior Citizen Employment/Training Program.

APPROVED (CRON NO. 96059LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.6.3 16 12.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to submit a report within two weeks detailing the following points

regarding the County's contracting out of legal work: APPROVED
(CRON NO. 96059LAC0002)

The full extent of County contracting with outside legal counsel in 1994-95 and in 1995-96 to date, including the number of firms involved, the billings of each firm, and the amount actually paid to each firm;

The legal bill monitoring program utilized by County Counsel to control outside legal costs, including an assessment of whether and to what extent the program has succeeded in ensuring that the County receives value for its legal dollar spent on both billable hours and expense reimbursements;

(CONTINUED)

03-05-96.7 BOARD OF SUPERVISORS (Continued)

03-05-96.7.1 16 12. (Continued)

The feasibility and utility of contracting with a legal auditing expert to examine the County's bills for outside legal counsel, either on a random basis or with respect to those bills exceeding a certain dollar amount; and

The feasibility and utility of drafting specific budgets for legal services work and of requiring that outside counsel retained to perform such work do so within the parameters of those budgets.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.7.2 64 13.

Recommendation as submitted by Supervisor Yaroslavsky: Support initiative

measure now being circulated which would continue the two top State income

tax brackets and restore revenues to local governments; urge all eligible County citizens to sign and circulate the initiative petitions so it receives enough signatures to ensure its placement before the voters at the November, 1996 election; and request the County Supervisors Association of California and the League of California Cities to join in support of this initiative and urge their citizens to sign and circulate the initiative petitions. CONTINUED TWO WEEKS (3-19-96)
(CRON NO. 96059LAC0001)

Absent: None

Vote: Unanimously carried

03-05-96.7.3 17 14.

Recommendation: Approve the Conflict of Interest and Disclosure Codes for
the Department of Public Works, William S. Hart Union High School District
and the Commission on HIV Health Services, effective March 6, 1996; and instruct the Executive Officer of the Board to inform the agencies of the Board's action. APPROVED (CRON NO. 96053LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.8 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 18

4-VOTE

03-05-96.8.1 18 15.

Joint recommendation with the Director of Public Works: Adopt and advertise resolution and notice of intention to sell at public auction County-owned road property located at Narbonne Ave., Rancho Palos Verdes (4), at a total minimum bid of \$120,000, proceeds to be divided evenly between the County and the City of Rancho Palos Verdes after the County is reimbursed for its costs up to \$15,000; set April 11, 1996 at 9:30 a.m. for auction. ADOPTED (CRON NO. 96059LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

03-05-96.8.2 19 16.

Recommendation: Approve and instruct Chairman to sign certification to the California Department of Social Services for the State share of nonfederal administrative costs of welfare programs, which allows the County to access approximately \$51 million in State funding without the required County match to cover a portion of the County's administrative welfare costs, thereby avoiding 1,300 layoffs in the Department of Public Social Services. APPROVED (CRON NO. 96058LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.8.3 20 17.

Recommendation: Approve amendment to Memorandum of Understanding with the

Supervisory Safety Police Officers (Unit 632), which provides that members

of the unit will be subject to the same drug testing requirements and standards as those for Deputy Sheriffs and non-supervisory Safety Police.

APPROVED (CRON NO. 96059LAC0023)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.9 ADMINISTRATIVE OFFICER (Continued)

03-05-96.9.1 57 18.

Recommendation: Approve and instruct Chief Administrative Officer to sign amendment to consultant services agreement with Coplan & Company, with no increase in maximum contract obligation of \$600,000 previously approved by the Board, to provide oversight related to the implementation of the Compucare Company software at Martin Luther King, Jr./Drew Medical Center (MLK), also to provide as-needed manpower and associated expertise for the implementation of the software at MLK, Rancho Los Amigos Medical Center and High Desert Hospital and to extend agreement to December 31, 1996. APPROVED (CRON NO. 96059LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-05-96.10 AUDITOR-CONTROLLER (1) 19

03-05-96.10.1 21 19.

Joint recommendation with Director of Public Works: Approve and instruct Chairman to sign agreement with American Management Systems, Inc. in amount not to exceed \$294,612, to provide upgrades and enhancements to the Government Financial System software, which is used in the Auditor-Controller's Countywide Accounting and Purchasing System and the Department of Public Works' Financial Management Information System; jointly funded by the Auditor-Controller in amount of \$134,992 and the Department of Public Works in amount of \$159,620, effective upon Board approval through December 31, 1996. APPROVED AGREEMENT NO. 68842 (CRON NO. 96053LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.11 BEACHES AND HARBORS (4) 20

4-VOTE

03-05-96.11.1 22 20.

Recommendation: Approve appropriation adjustment in amount of \$350,000 to create a Capital Project within the Marina Replacement Accumulated Capital Outlay Fund for refurbishment of the Marina del Rey's entrance channels by dredging; and authorize the Chairman to sign a Memorandum of Agreement with the U.S. Army Corps of Engineers (Corps), which establishes the terms for cost sharing of the project estimated at \$1,625,000, with a County cash contribution not to exceed \$525,000, to enable the Corps to dredge clean sand from the Marina's entrances to be used to expand Dockweiler State Beach. APPROVED AGREEMENT NO. 68840 (CRON NO. 96059LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.12 CHILDREN AND FAMILY SERVICES (1) 21

03-05-96.12.1 23 21.

Recommendation: Accept with thanks, donations from various donors, at a total estimated value of \$53,965. APPROVED (CRON NO. 96053LAC0029)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.13 COUNTY COUNSEL (Committee of Whole) 22

03-05-96.13.1 24 22.

Recommendation: Adopt findings and conditions for approval of Conditional

Use Permit 94-128-(5), applied for by Browning Ferris Industries, which modifies the conditions of previously approved Conditional Use Permit 86-312-(5), relating to the expansion of the Sunshine Canyon landfill in the Newhall Zoned District. ADOPTED (CRON NO. 96058LAC0011)

Absent: Supervisor Molina

Vote: Supervisor Antonovich voted no on this action.

03-05-96.14 HEALTH SERVICES (Committee of Whole) 23 - 26

4-VOTE

03-05-96.14.1 25 23.

Recommendation: Approve and instruct Director to sign renewal agreement with the State Department of Health Services to provide State and Federal funding support in amount of \$7,373,407, with an estimated net County cost of \$532,311, for provision of a comprehensive immunization services delivery program within the County to assist in the prevention of the occurrence and transmission of vaccine-preventable disease and to assist in Hepatitis B Antigen screening of pregnant women, as well as the screening and immunization of the infants and household contacts of these women, effective January 1, 1996 through December 31, 1996; also approve subcontract amendments to agreements with the following with a total maximum County obligation of \$3,915,292, 100% revenue offset, for enhanced immunization services, effective January 1, 1996 through December 31, 1996; and approve appropriation adjustment, in amount of \$816,000 to provide expenditure authority not currently available in the Department's budget: APPROVED (CRON NO. 96053LAC0031) Attachments on file in Executive Office.

Public Health Foundation Enterprises, Inc., in amount of \$3,857,306, to provide staffing and services, health education materials,

travel,
equipment and other activities; and

Cedars-Sinai Medical Center, in amount of \$57,986, to continue to develop a local immunization registry in the County

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.14.2 26 24.

Recommendation: Approve and instruct Director to sign agreements with various agencies, at a total maximum County obligation of \$440,000, 100% revenue offset from fines collected and disbursed, pursuant to SB 1073, for distribution of children's safety seat vouchers for low-income families and for provision of training and education in the use of safety seats, effective upon Board approval for 12 months; and approve appropriation adjustment in amount of \$156,000 to provide expenditure authority not currently available in the Departments' budget. APPROVED (CRON NO. 96053LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.15 HEALTH SERVICES (Continued)

3-VOTE

03-05-96.15.1 27 25.

Recommendation: Approve and instruct Director to sign amendment to agreement with The Los Angeles Gay and Lesbian Community Services Center, to provide HIV/AIDS medical outpatient services to individuals with HIV disease in an ambulatory care setting at Century City Hospital (3), and additional services in the Third Supervisorial District, with an increased maximum County obligation of \$480,769 for a new total contract cost of \$2,737,807, comprised of \$1,314,769 in CARE Act Year 6 Formula funds and \$1,423,038 in net County cost, with expiration date of January 31, 1997 to remain the same. APPROVED (CRON NO. 96053LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.15.2 28 26.

Recommendation: Approve and instruct Director to sign consultant services agreement with DKS Associates, for planning and engineering services to assess possibilities of enhancing multi-modal transportation systems in and around the LAC+USC Medical Center (1), with a maximum County obligation of \$500,000, funded by a Metropolitan Transit Authority grant in amount of \$500,000, also a matching contribution of \$64,780 funded from

the First Supervisorial District's Proposition A Local Return funds and \$4,780 from the Department's Fiscal Year 1995-96 budget, with funding to cover County administrative and management costs related to the coordination and preparation of the study, effective upon Board approval through June 30, 1997, with provisions for up to six consecutive month-to-month renewal periods, if necessary for completion of the study. APPROVED (CRON NO. 96046LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.16 MENTAL HEALTH (5) 27

4-VOTE

03-05-96.16.1 29 27.

Recommendation: Accept award in amount of \$6,000 from the State Department of Mental Health (SDMH), for Fiscal Year 1995-96; approve and instruct Director to sign agreement with SDMH in amount of \$6,000, with no net County cost, to provide funding to Portals, an existing department contractor, to hire a mental health consumer to act as a part-time staff technician to provide support to the local Building Employment Services Team to increase employment and independent living services for persons with serious psychiatric disabilities for Fiscal Year 1995-96; also adopt resolution authorizing Director to execute agreement with the State; and approve appropriation adjustment in amount of \$6,000 to provide spending authority for the acceptance of funding from the State. ADOPTED (CRON NO. 96058LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.17 PARKS AND RECREATION (2) 28 - 30

03-05-96.17.1 30 28.

Joint recommendation with the Executive Director of the Music and Performing Arts Commission: Approve and instruct Chairman to sign license agreement with Center Theatre Group, for the licensee to operate the Little Theater located within the John Anson Ford Amphitheatre (3); with a total rent payment to the County of \$25,500, which includes \$10,500 for Fiscal Year 1995-96 and \$15,000 for Fiscal Year 1996-97, with funds to be deposited into the John Anson Ford Amphitheatre Development Fund, effective upon Board approval through January 31, 1997; and find that license agreement is categorically exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68846 (CRON NO. 96054LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.18 PARKS AND RECREATION (Continued)

03-05-96.18.1 31 29.

Recommendation: Award and instruct Chairman to sign contract with Allied Engineering and Construction in amount of \$410,335, funded with Regional Park and Open Space District funds, for Americans With Disabilities Act upgrades at Frank G. Bonelli Regional Park, Whittier Narrows Regional Recreation Area and five East Los Angeles parks (1 and 5); also authorize an additional \$41,033 for change orders and contingencies. APPROVED AGREEMENT NO. 68847 (CRON NO. 96054LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.18.2 32 30.

Recommendation: Accept work of contractor, Ace Fence Company, for completion of Americans With Disabilities Act playground upgrades at Jesse Owens, Alondra and Ladera County Parks (2), Specs. 94-0740, C.P. No. 88545; and instruct Director to notify the Auditor-Controller to release retention in amount of \$30,980, for payment to American Motorists Insurance Company, funded with Regional Park and Open Space District funds. APPROVED (CRON NO. 96054LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.19 PUBLIC WORKS (4) 31 - 44

03-05-96.19.1 33 31.

Recommendation: Approve and instruct Chairman to sign agreement with Santa Fe Pacific Pipelines, Inc. (SFPP, L.P.), for relocation of SFPP, L.P. oil pipelines, to eliminate any interference with the construction to improve Alameda St. from Lomita Blvd. to the San Diego Fwy. (2), with County to pay for relocation in estimated amount of \$2,000,000 with cost to be reimbursed by the Federal Highway Administration; agreement also provides that if a court later determines the County has prior rights, SFPP, L.P. will reimburse the County for all relocation costs plus interest of seven percent per annum. APPROVED AGREEMENT NO. 68843 (CRON NO. 96053LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.20 PUBLIC WORKS (Continued)

03-05-96.20.1 34 32.

Recommendation: Approve and instruct Chairman to sign agreement with the U.S. Department of Agriculture Forest Service (USFS) in amount of \$53,443, funded by the Flood Control District, for USFS to perform the revegetation of the western basins of the Santa Fe Spreading Grounds Phase I (5), to comply with an agreement with the U.S. Department of the Army Corps of Engineers. APPROVED AGREEMENT NO. 68844
(CRON NO. 96053LAC016) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.20.2 35 33.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Regions 4, 34 and 38, vicinities of Lancaster, Palmdale and Lake Los Angeles (5), adopt and advertise plans and specifications for
CC 1909 - Antelope Valley Reservoir Piping Retrofit, at an estimated cost between \$250,000 and \$380,000; set April 2, 1996 for bid opening; and find
that project is exempt from the California Environmental Quality Act.
ADOPTED (CRON NO. 96053LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.20.3 36 34.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 2, 1996 for bid opening; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1908 - Gravillea Avenue Sanitary Sewers, 104th Street to 111th Street, vicinity of Lennox (2), at an estimated cost between \$100,000 and \$150,000
(CRON NO. 96053LAC0015)

Los Angeles River Earthquake Repair (FEMA), Sunnyslope Ave. to Coldwater Canyon Ave., vicinity of Studio City (3), at an estimated cost between \$700,000 and \$1,200,000
(CRON NO. 96053LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.21 PUBLIC WORKS (Continued)

03-05-96.21.1 37 35.

Recommendation: Adopt and advertise resolution of intention for annexation of 18 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 26-94 through 29-94, 200-94, 201-94 and 200-95 through 211-95, within the unincorporated territory and the Cities of Diamond Bar, Industry, San Dimas, Santa Clarita and Walnut (1, 4 and 5); and set April 11, 1996 at 9:30 a.m. for hearing; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 18 parcels. ADOPTED
(CRON NO. 96053LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.21.2 38 36.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for the annexation of territory to County Lighting Maintenance District 1867 and County Lighting District LLA-1, Petition No. 91-84, Soledad Canyon Rd., City of Santa Clarita (5); designate Director as the "Engineer" for the purpose of implementing the proposal; and instruct Director to prepare and file an Engineer's report. ADOPTED
(CRON NO. 96046LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.21.3 39 37.

Recommendation: Adopt resolution initiating proceedings for the levying of annual assessments for street lighting purposes (All Districts); designate Director as the "Engineer" for the purpose of implementing the procedure; and instruct Director to prepare and file an Engineer's report. ADOPTED (CRON NO. 96053LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.22 PUBLIC WORKS (Continued)

03-05-96.22.1 52 38.

Recommendation: Approve ordinance amending the County Health and Safety Code to allow spas to be protected by approved lockable covers in lieu of other barriers required to prevent direct access from a house to a spa and
to allow a delay of seven seconds before alarms sound on doors that provide direct access from inside a house to swimming pools or spas. APPROVED (CRON NO. 96053LAC0018) (Relates to Agenda No. 51)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.22.2 40 39.

Recommendation: Award construction contract for CC 6247 - Harbor Blvd.
at
Vantage Pointe Dr., vicinity of La Habra Heights (4), to Steiny and
Company, Inc. in amount of \$56,301.04; and instruct Director to prepare
and execute contract. APPROVED Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.23 PUBLIC WORKS (Continued)

03-05-96.23.1 41 40.

Recommendation: Approve changes in work for the following construction
projects: APPROVED Documents on file in Executive Office.

CC 1811 - McBean Pkwy. at I-5, vicinity of Valencia (5),
Steiny and Company, Inc., in amount of \$29,714

CC 3600N (SB 140/Prop C) - Norwalk Blvd., vicinity of
Santa Fe Springs (1), Excel Paving Company, in amount
of \$28,950

CC 6472 (STP) - Clark Ave., et al., City of Lakewood (4),
Boral Resources, Inc., in amount of \$50,600

CC 8361 - Central Ave., Phase II, City of Glendale (5),
Heritage Engineering Construction, Inc., in amount of
\$7,175

Aliso Creek Channel (FEMA), vicinity of Northridge (3),
A & R Construction Corp., in amount of \$70,502.72

Hoover High Drain, City of Glendale (5), T. L. Pavlich
Construction, Inc., in amount of \$33,842.81

Kinneloa Debris Basins, vicinity of Altadena (5), Heritage
Engineering Construction, Inc., in amount of \$81,700

Rowan Avenue Drain, vicinity of El Sereno (1), Beaver
Engineering, Inc., in amount of \$6,320

Specs. WWD 29-535, La Costa-Sumacridge, City of Malibu (3),
A. A. Portanova & Sons, Inc., in amount of \$58,750

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.24 PUBLIC WORKS (Continued)

03-05-96.24.1 42 41.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6917 (SB 140) - Aliso Canyon Rd., vicinity of Acton (5), Ilias Meikhail Joha, in amount of \$56,952

CC 7216 - Calobar Ave., et al., vicinities of East Los Angeles, Santa Fe Springs and Whittier (1 and 4), Silvia Construction, Inc., in amount of \$273,293.73

CC 7246 - Little Tujunga Rd., vicinity of Santa Clarita (5), California Pavement Maintenance Company, Inc., in amount of \$155,072.39

CC 7268 - Parkway tree planting 94-95, Maintenance District 4, vicinity of Southeast Los Angeles County (2 and 4), Azteca Landscape, in amount of \$57,385

CC 8019 - Junipero Serra Dr., et al., City of San Gabriel (5), Hillside Contractors, Inc., in amount of \$620,403.81

CC 8054 - Huntington Dr. et al., vicinity of Arcadia (5), Kovac, Inc., in amount of \$37,889.20

CC 11290 - Marina Del Rey Sanitary Sewers, Phase II (4),
Sancon Engineering, Inc., in amount of \$75,997.04

Catch Basin Cleanout 1995, South Maintenance Area, Unit 3,
southwest area of Los Angeles County (1, 3 and 4),
Martha Gudino & Brothers, in amount of \$68,160.10

Catch Basin Cleanout 1995, South Maintenance Area, Unit 1,
south area of Los Angeles County (1 and 4), Martha Gudino
& Brothers, in amount of \$44,367.70

Catch Basin Cleanout 1995, West Maintenance Area, Unit 2,
west area of Los Angeles County (1,3 and 5), Martha Gudino
& Brothers, in amount of \$57,463.20

Hayden Avenue Drain, Unit 1, City of Culver City (2),
Sully-Miller Contracting Company, in amount of
\$214,594.58

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.25 PUBLIC WORKS (Continued)

03-05-96.25.1 43 42.

Recommendation: Approve and instruct Chairman to sign the County-State grade separation agreement, to cover State reimbursement to the County in amount of \$4,104,000, as a portion of the total estimated cost of \$8,161,200, to be shared by participating agencies, at no cost to County, to widen Telegraph Road grade and increase the vertical clearance at the underpass at the Atchison, Topeka and Santa Fe Railway Company tracks.

APPROVED AGREEMENT NO. 68845 (CRON NO. 96059LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.25.2 44 43.

Recommendation: Acting as the governing body of County Waterworks Districts (3, 4 and 5), instruct the Districts to become a member of the California Urban Water Conservation Council and a signatory to the Memorandum of Understanding (MOU) regarding urban water conservation in California; authorize Director to sign MOU; and authorize the Auditor-Controller to issue a warrant to the Council for membership fees in amount of \$1,300 for the balance of 1995-96. APPROVED (CRON NO. 96059LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.25.3 45 44.

Recommendation: Adopt resolutions approving and accepting exchange of property tax revenues resulting from annexations of various County Lighting Maintenance Districts (All Districts). ADOPTED
(CRON NO. 96036LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.26 SHERIFF (5) 45

03-05-96.26.1 46 45.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund in total amount of \$8,193.10.
APPROVED (CRON NOS. 96053LAC0033 AND 96053LAC0034)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.27 TREASURER AND TAX COLLECTOR (1) 46 - 48

03-05-96.27.1 47 46.

Recommendation: Authorize institution of suits against Vincent Martinez in amount of \$41,423.17 and Rileena Dodson, in amount of \$5,107.

APPROVED (CRON NO. 96058LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.27.2 48 47.

Recommendation: Accept settlements of compromise offers for inpatient/ outpatient services for the following: APPROVED

Michael Vigil, Harbor/UCLA Medical Center, in amount of \$750 (CRON NO. 96058LAC0007)

Cellina Hernandez, LAC+USC Medical Center, in amount of \$340 (CRON NO. 96058LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.27.3 49 48.

Recommendation: Adopt the Treasurer and Tax Collector's Annual Investment

Policy, which includes changes to prohibit investments in any security that could result in zero interest if held to maturity; limits the maturity of bond proceeds set aside for the repayment of notes not to exceed the term of the notes; authorizes purchase of Money Market Mutual Funds; limits reverse repurchase agreements; and changes the investment reporting requirements to conform with State legislation. ADOPTED
(CRON NO. 96058LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.28 MISCELLANEOUS COMMUNICATION 49

03-05-96.28.1 50 49.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing for the transfer of property tax increment to County Sanitation District 26 (5), as a result of Annexation 285. ADOPTED (CRON NO. 96039LAC0029)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.29 ORDINANCES FOR INTRODUCTION 50 - 51

03-05-96.29.1 51 50.

Ordinance for introduction amending the County Code, Title 8 - Consumer Protection and Business Regulations, making it a misdemeanor to insert any

writing into the package or container of a product for sale without the permission of the owner or person in charge of the premises where the product is offered for sale. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.29.2 52 51.

Ordinance for introduction amending the County Code, Title 11 - Health

and

Safety, relating to protective barriers surrounding privately-owned swimming pools, spas and/or hot tubs, to specifically allow certain lockable covers for spas and/or hot tubs and to allow a delay of seven seconds before door alarms sound. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96058LAC0019)
(Relates to Agenda No. 38)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.30 SEPARATE MATTERS 52

03-05-96.30.1 58 52.

Recommendations relating to the creation of the position of Children's Services Inspector General:

Auditor-Controller's recommendation: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 2 - Administration and Title 6 - Salaries, relating to the creation of the position and adopt proposed Class Specifications; also take the following actions: ADOPTED (CRON NO. 96054LAC0017)

Authorize the Auditor-Controller with the assistance of the Director of Personnel to conduct a search for a qualified candidate to fill the position at a recommended salary of

\$69,567 to \$104,351, Range 13 of the Performance Based Pay Plan, designated to the Savings Plan and eligible for participation in the Flexible Benefit Plan; and

Authorize the reimbursement of all recruitment and selection costs, in amount not to exceed \$30,000, and the costs of the position through existing funds budgeted to the Judgements and Damages appropriation.

Supervisor Molina's recommendation: Amend the Auditor-Controller's recommendation as follows:

Amend the proposed Class Specifications by: 1) adding specific reference to the Department of Children and Family Services and Inter-Agency Council on Child Abuse and Neglect (ICAN) to the Class Standards section; and 2) amending the Examples of Duties section to clarify the agencies the Inspector General will direct recommendations for changes, as appropriate; and

Amend the proposed ordinance by: 1) amending Section A to specify that the Inspector General position is not to duplicate the work of ICAN, but to focus on cases known to the Dependency Court and the Department of Children and Family Services; and 2) amending Section B and adding Section C to clarify the focus of the Inspector General's duties and the interaction with the various agencies, departments, the Sheriff and the District Attorney and all other County officers, employees and contractors.

(CONTINUED)

03-05-96.31 SEPARATE MATTERS (Continued)

03-05-96.31.1 58 52. (Continued)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE AUDITOR-CONTROLLER'S
RECOMMENDATIONS WITH THE FOLLOWING
AMENDMENTS:

1. ADD WORDING TO THE DEFINITION, CLASS
STANDARDS, AND EXAMPLES OF DUTIES
SECTIONS OF THE CLASS SPECIFICATIONS
TO EXPAND THE SCOPE OF THE REVIEWS BY
THE CHILDREN'S SERVICES INSPECTOR
GENERAL TO INCLUDE CASES WHERE A CHILD
HAS BEEN REUNIFIED AND THEN SUBJECTED
AGAIN TO ABUSE OR NEGLECT; AND
2. EXPAND SECTION A OF THE PROPOSED
ORDINANCE RELATING TO THE SCOPE OF THE
REVIEWS BY THE CHILDREN'S SERVICES
INSPECTOR GENERAL TO INCLUDE CERTAIN
CASES WHERE A CHILD HAS BEEN REUNIFIED
AND THEN SUBJECTED AGAIN TO ABUSE OR
NEGLECT; AND

B. INTRODUCED, WAIVED READING AND ORDERED
PLACED ON AGENDA FOR ADOPTION, THE
REVISED ORDINANCE AMENDING THE COUNTY
CODE, TITLE 2 - ADMINISTRATION AND
TITLE 6 - SALARIES, RELATING TO THE
CREATION OF THE POSITION OF CHILDREN'S
SERVICES INSPECTOR GENERAL;

(CONTINUED)

03-05-96.32 SEPARATE MATTERS (Continued)

03-05-96.32.1 58 52. (Continued)

THE BOARD ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE TOTAL STAFFING NEEDS OF THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT, INCLUDING THE POTENTIAL FOR USING JUDGEMENT AND DAMAGES APPROPRIATIONS WITH THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES CHILD WELFARE SUBVENTIONS AND DETERMINE WHETHER THERE IS A NEED TO INCREASE THE NUMBER AND LEVELS OF STAFF FOR THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT AND REPORT BACK TO THE BOARD WITHIN 30 DAYS

Absent: None

Vote: Unanimously carried

03-05-96.33 MISCELLANEOUS

03-05-96.33.1 53.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance

of
the meeting, as indicated on the green supplemental agenda.

03-05-96.33.2 53 53-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller and the Chief Administrative Officer, in cooperation with the Director of Parks and Recreation, to reappropriate \$230,000 from the Quimby Services and Supplies appropriation to the Val Verde pool building project, Specs. 94-0820, C.P. No. 70756, to supplement the original appropriation; instruct Director of Parks and Recreation to award

and execute a contract with Alpine Construction Corp., in amount of \$788,313, for the Val Verde Community Regional Park, new pool building, Specs. 94-0820-(5); also approve change orders in amount not to exceed \$78,831; and find that the appropriation adjustment is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96061LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.34 MISCELLANEOUS (Continued)

03-05-96.34.1 54 53-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to analyze Senate Bills 1810, 1811, 1812 and 1813 (Polanco), which will impact child protective services in

Los Angeles County; and report back to the Board in one with a position and necessary amendments relating to reunification of families, adoption streamlining and confidentiality laws. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ANALYZE SENATE BILLS 1810, 1811, 1812 AND 1813 (POLANCO), WHICH WILL IMPACT CHILD PROTECTIVE SERVICES IN LOS ANGELES COUNTY; AND SEEK INPUT FROM DEPARTMENTS THAT WILL BE IMPACTED BY THE LEGISLATION, AND REPORT BACK TO THE BOARD WITHIN THREE WEEKS (CRON NO. 96061LAC0022)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.34.2 59 53-C.

Recommendation as submitted by Supervisor Antonovich: Request the Commission for Children and Families to convene a task force which includes the Departments of Children and Family Services, Probation, Mental Health, the District Attorney, County Counsel, Sheriff, Public Defender, the Juvenile Court, and the Dependency Court Legal Services in regards to the growing number of crimes committed by and against juveniles who are classified under Welfare and Institutions Code Section 300 (Dependency Court) and 600 (Juvenile Probation), to implement specific recommendations for development of a data collection system, a range of behavior criteria, a system where a child's file would follow the child between a Welfare and Institutions Code (WIC) Section 300 hearing and a WIC Section 600 hearing, and placement resources that are skilled and experienced in handling problem behaviors in children and training for group home staff; develop additional recommendations; and report back to the Board within 30 days. APPROVED (CRON NO. 96061LAC0021)

Absent: None

Vote: Unanimously carried

03-05-96.35 MISCELLANEOUS (Continued)

03-05-96.35.1 55 53-D.

Chief Administrative Officer's recommendation: Approve the Director of Health Services' recommendation to authorize an increase of \$93,000 to Purchase Order No. S25708, for a total maximum County obligation of \$273,000, to continue provision of consultant services by Performance Connection at LAC+USC Medical Center and the expansion of services to Olive View Medical Center, to assist both facilities in preparing for scheduled Joint Commission on Accreditation of Healthcare Organizations surveys. APPROVED (CRON NO. 96061LAC0026)

Absent: Supervisor Molina

Vote: Unanimously carried

03-05-96.35.2 54.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an

emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

03-05-96.35.3 56

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Subdivision (a); and on motion of Supervisor Antonovich, the Executive Officer of the Board was instructed to send a five-signature letter to Israeli Prime Minister Shimon Peres on behalf of the 10 million residents of Los Angeles County, expressing heartfelt sympathy over the mindless and cowardly attacks of terrorism on Israeli citizens and conveying prayers to the families of the victims.

Absent: None

Vote: Unanimously carried

03-05-96.36 MISCELLANEOUS (Continued)

03-05-96.36.1 54.

Items not on the posted agenda, to be presented and (if requested)
referred to staff or placed on the agenda for action at a future meeting

of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

03-05-96.36.2 62

Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to work with the District Attorney to convene a meeting of the Family Support Advisory Board to review the progress of implementing recommendations to improve the collection system of Family Support operations, which were made as a result of the public hearing held July 17, 1995; also to provide additional suggestions to improve the family support system; and report back to the Board within 30 days. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 12, 1996 FOR CONSIDERATION

03-05-96.36.3 63 56.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Director of Children and Family Services to report back to the Board in seven days on the progress of the Ombudsman position.

- Supervisor Antonovich requested the Chief Administrative Officer to respond to the Board and to Presiding Judge Michael M. Duggan, of the Citrus Municipal Court District,

regarding the letter dated March 1, 1996 relating to the unavailability of Public Defenders in misdemeanor courtrooms.

03-05-96.36.4 65

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Molina and
Burke

Margarita Mendez

Supervisor Molina

Ruben Batres
Pauline Galindo

Supervisors Burke and
Antonovich

Juan Perez

Supervisor Burke

Evelyn Marie Thurman Gratts
Vinia Riley
Bill Schector

Supervisor Dana

Joan Saffo
Daniel Martin Slight

Supervisors Antonovich
and Yaroslavsky

Paul L. Pink

Supervisor Antonovich

Angel Amerian
Helen Theresa Ardoin
Betty Elizabeth Arian
Andrew Brownwood
John Thomas Bryant

Sarah O. "Minnie Pearl" Cannon
Peter Roy Forbes
Phillip Graves
Ray Henry
Francis Joseph "Frenchy" Lagasse
Ronald W. Lintz
Dr. Holland B. London
Frances Dianne Long
Eleanor Martinez
Jerry Reynolds
John A. Rush
Frederick D. Scott
Dorothy Sheeler
Keith E. Sheppard
Lyle Talbot
Michael David Thompson

Meeting adjourned (Following Board Order No. 65). Next
meeting of the Board: Tuesday morning, March 12, 1996
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
March 5, 1996, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
